

## **BURLINGTON EMPLOYEES' RETIREMENT SYSTEM**

James T. Strouse Chairman of the Board Robert Hooper Vice-Chairman Stephanie Hanker Retirement Administrator 802-865-7097 VT Relay – dial 711

## \*\*SPECIAL MEETING\*\* Retirement Board Meeting Agenda Contois Auditorium Wednesday July 19, 2017 – 8:30 AM

- 1. Agenda
- 2. Public Forum
- 3. Nomination / Appointment of Board Chair, Vice-Chair and Secretary
- 4. Approve Minutes of 06/15/2017
- 5. Approval of Bills
- 6. Approval of Retirement Applications
- 7. Other Business
- 8. Adjourn

## Non-Discrimination